



# CONTRA COSTA COUNTY

## AGENDA

### Health Care for the Homeless

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Wednesday, April 16, 2025

11:00 AM

YellowStone Room, 2500 Bates Ave. St  
B., Concord, CA 94520

Zoom Webinar – Call In: (646) 518-9805,

ID: 924 0459 4598 Join Online:

<https://cchealth.zoom.us/j/92404594598>

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#### Co-Applicant Governing Board

**Chair: Rachna Pandya**

**Vice Chair: Daisy Gallegos**

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. CONSIDER approval of the March 19, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed. [25-1469](#)  
**Attachments:** [HCH GB March 19 2025 Draft Meeting Minutes](#)
3. RECEIVE a verbal presentation from Health, Housing & Homeless Services (H3) staff.
4. RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks. [25-1470](#)  
**Attachments:** [Presentation 4.16.2025 1](#)
5. RECEIVE an annual update on the sliding fee discount scale from Project Director Rachael Birch and CONSIDER voting to approve.
6. REVIEW the UDS metrics and OSV preparations.
7. DISCUSS board member recruitment, training, and proposed revisions to the website.
8. DISCUSS future board meetings and all staff meetings
9. DISCUSS any updates to Health Care for the Homeless services and other programs.

10. DISCUSS the next meeting's agenda and potential items of discussion.

The next meeting is currently scheduled for May 21, 2025 at 11:00 AM.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 2500 Bates Ave. Suite B. Concord, CA 94520, during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Gabriella Quintana, at [gabriella.quintana@cchealth.org](mailto:gabriella.quintana@cchealth.org)